

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

BOARD OF DIRECTORS MEETING

DATE: September 14, 2015

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA

TIME: 4:00pm

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call of Members

3. Meeting Open to Public

- Members of the audience may address the Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business. Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
- Public comments should not exceed three (3) minutes.
- Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.
- For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.

4. ACEforward Presentation

Presentation: Staff from the San Joaquin Regional Rail Commission will be present at the September 14th LAVTA Board meeting to provide a brief presentation and answer questions.

5. September Wheels Accessible Advisory Committee Minutes Report

6. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. **Minutes of the July 6, 2015 Board of Directors meeting.**
- B. **Treasurer's Reports for the month of June 2015 and July 2015**

Recommendation: The Finance and Administration Committee recommends approval of the June 2015 and July 2015 Treasurer's Report.

C. Contract Award for LAVTA Bus Stop Cleaning Services

Recommendation: The Finance & Administration Committee recommends the Board of Directors to approve Resolution 28-2015 and award an agreement to perform bus stop cleaning services to Aim to Please Janitorial Services.

D. State Legislative Update

Recommendation: Subsequent to the recommendation by the Finance & Administrative Committee, staff received confirmation that the legislature would be debating the four aforementioned bills before the LAVTA Board would meet on September 14, 2015. Due to the importance of these bills to public transit, and the strong likelihood that the LAVTA Board would be in support of the bills, Chairman Don Biddle directed staff to submit letters of support to the legislature prior to the LAVTA Board meeting. The letters (attached) have been sent and staff seeks ratification of support for the legislation by the LAVTA Board.

7. Amendment to the Wheels Accessible Advisory (WAAC) Committee Bylaws

Recommendation: The Projects and Services Committee recommend the Board amend the WAAC Bylaws to add ACTC's Paratransit Advisory Committee (PAPCO) representative position to the committee membership.

8. ACTC's Paratransit Advisory Committee (PAPCO) Representative Position to the Wheels Accessible Advisory Committee (WAAC).

Recommendation: Adopt Resolution 29-2015 appointing Esther Waltz as the ACTC's Paratransit Advisory Committee (PAPCO) representative to the Wheels Accessible Advisory Committee (WAAC).

9. Clipper Memorandum of Understanding

Recommendation: Staff recommends approving and forwarding the Clipper® MOU to the Board for approval.

10. LAVTA Fares and Clipper Day Pass Accumulator

Recommendation: Approve LAVTA's Fares and Transfer Agreements, adding the Clipper Card including the Day Pass Accumulator, Resolution 27-2015.

11. Executive Director's Report

12. Adjourn to CLOSED SESSION

13. CLOSED SESSION

REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:
Agency Negotiators: Michael Tree and Michael Conneran
Under Negotiation: Price and Terms of Payment

Property and Negotiating Parties:
City of Livermore
Livermore Transit Center

Owner Address/Location:
2500 Railroad Ave, Livermore, CA

14. CLOSED SESSION

REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:
Agency Negotiators: Michael Tree and Michael Conneran
Under Negotiation: Price and Terms of Payment

Property and Negotiating Parties:
Atlantis Facility
Google, Inc.

Owner Address/Location:
Oak Business Park
875 Atlantis Court, Livermore, CA

15. Reconvene to OPEN SESSION

16. Next Meeting Date is Scheduled for: October 5, 2015

17. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Jennifer Suda

9/08/15

LAVTA, Administrative Assistant

Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

*Executive Director
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